



COUNCIL MEETING NOTICE/AGENDA

Posted on www.scdd.ca.gov

DATE: Wednesday, September 12, 2012

TIME: 10 a.m. – 5 p.m.

LOCATION: Hilton Sacramento Arden West
2200 Harvard Street
Sacramento, CA 95815
(916) 922-4700

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, September 7, 2012.

**Denotes action items*

			<u>Page</u>
1.	CALL TO ORDER	L. Shipp	
2.	ESTABLISHMENT OF QUORUM	L. Shipp	
3.	WELCOME/INTRODUCTIONS	L. Shipp	
4.	PUBLIC COMMENTS		
<i>This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.</i>			
5.	*APPROVAL OF JULY MEETING MINUTES	L. Shipp	3
6.	DEPT OF FINANCE MANAGEMENT LETTER	D. Botelho, and S. Botkin, DOF	12
7.	*CLOSED SESSION- EXECUTIVE DIRECTOR	L. Shipp	16

EVALUATION

Pursuant to Government Code Section 11126(a)(1), (2), the Committee will hold a closed session under the personnel exception of the Bagley-Keene Open Meeting Act to consider the recommendation of the Executive Committee made on September 5, 2012 regarding the evaluation of performance, dismissal or to hear complaints brought against a public employee (Executive Director) by another person.

8. RECONVENE IN OPEN SESSION

L. Shipp

Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session

9. *ELECTION OF NOMINATING COMMITTEE

L. Shipp

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10. COMMITTEE REPORTS

A. PROGRAM DEVELOPMENT COMMITTEE

L. Cooley

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* (i) Cycle 35 Grant Funding Award(s)

B. EMPLOYMENT FIRST COMMITTEE

O. Raynor

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C. SELF-ADVOCATES ADVISORY COMMITTEE

J. Allen

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* (i) Convention on the Rights of Persons with Disabilities Recommendation

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11. STATEWIDE SELF-ADVOCACY NETWORK

J. Allen

12. COUNCIL MEMBERS' UPDATES

All

(i) Sonoma Developmental Center Update

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13. ADJOURNMENT

L. Shipp